

Village of Farnam  
310 Main Street  
P.O Box 7  
Farnam, NE 69029  
(308) 569-2355

Village of Farnam Board Proceedings  
Regular Meeting  
February 7, 2022

Notice of said meeting were given in advance to all members of the Board of Trustees and were also posted in three public places within the Village of Farnam. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public. This is an open meeting of Farnam Village Board. The Village of Farnam abides by the Open Meetings Act in the Conducting of Business. The Village Board may vote to go into Closed Session on any agenda item as allowed by state law.

Village Chairman Pro Temp, Tracy Adkisson, called the Meeting to order at 7:03 p.m. Board of Trustees answering roll call were Tracy Adkisson, Darla Lungrin, Mike Russman, and Dan Widick.

Motion moved by Russman, second by Adkisson, to approve the agenda for the Meeting. Roll vote showed – Yes: Lungrin, Widick, Russman, Adkisson; four approved, motion carried.

Deputy Smith was available to answer questions regarding the Sheriff's Report. Motion moved by Adkisson, second by Lungrin, to approve the December 2021 Sheriff's Report. Roll vote showed – Yes: Lungrin, Russman, Widick, Adkisson, four approved; motion carried.

Village Attorney, Brennon Malcom, advised the Board that Resolution 2021-27 was sent to the owner of the property on the north east corner of Buffalo and Carson streets. Work has begun to removed the offending trees. The property at 504 Main St. is coming up on tax sale in March 2022. Motion moved by Widick, second by Lungrin, to approve the Village Attorney Report. Roll vote showed – Yes: Lungrin, Adkisson, Widick, Russman; four approved, motion carried.

Village Utility Supervisor, Rod Klein, reported that the sewer plant is running well. He is working on the north well to resolve the ice issues at the water tower. He indicated that the water tower was overflowing causing ice buildup. He also reported that the Village will need to start collecting information on a led survey which will be due in 2024. Motion moved by Lungrin, second by Widick, to approve the Village Maintenance Report. Roll vote showed – Yes: Adkisson, Widick, Lungrin, Russman; four approved, motion carried.

Motion moved by Adkisson, second by Lungrin, to approve the December 14, 2021 meeting minutes. Roll vote showed – Yes: Russman, Lungrin, Adkisson; Abstain: Widick; three approved, motion carried.

Motion moved by Russman, second by Widick to approve the December 29, 2021 meeting minutes. Roll vote showed – Yes: Widick, Adkisson, Lungrin, Russman; four approved, motion carried.

Motion moved by Adkisson, second by Lungrin, to approve the December 2021 bills. Roll vote showed – Yes: Adkisson, Russman, Lungrin, Widick; four approved, motion carried. Bills are as follows: Dawson County Treasurer (Law Enforcement Contract) \$608.34, Rod Klein (Health Insurance) \$1,375.00, Rod Klein (Cell Phone) \$35.00, Schaben Sanitation (Garbage Collection) \$1,931.70, ATC Communications (Phone and Internet) \$135.20, Dearborn National (Firemen Insurance) \$165.12, DPPD (Electricity) \$1,763.41, Black Hills Energy (Natural Gas) \$586.52, Intuit (Payroll Processing) \$541.02, One Call Concepts (Digger’s Hotline) \$4.62, Great Plains Tire and Services (Fuel) \$567.03, Malcom, Nelson and Windrum (Legal) \$718.38, CAMAS Publishing (Newspaper) \$0.00, Payroll \$3,480.05, American Ag Lab (Water Test) \$19.50, 1<sup>st</sup> State Bank (Credit Card) \$49.97, Charley Johnson (LASWA Board Attendance) \$300.00, Country Partners (Tractor Fuel) \$195.18, CarQuest (Parts) \$88.44, S&S Line Striping (Patchwork) \$13,750.00, Christie Aanenson (Nuisance Abatement) \$490.00

Motion moved by Adkisson, second by Widick, to approve resolution 2022-1 setting the fee schedule for 2022. Roll vote showed – Yes: Russman, Adkisson, Widick, Lungrin; four approved, motion carried.

The next planning meeting of the Village of Farnam Board of Trustees will be on Tuesday, January 25, 2022 at 7:00 p.m.

The next regular meeting of the Village of Farnam Board of Trustees will be on Monday, February 7, 2022 at 7:00 p.m.

Motion moved by Widick, second by Adkisson, to adjourn the meeting at 9:24 PM CST. Roll vote showed – Yes: Widick, Lungrin, Russman, Adkisson, four approved, motion carried.